

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000015484

FILED
Oct 30, 2007
Secretary of State

Entity Name: MEDIBEST TELEGROUP INSURANCE CORP.

Current Principal Place of Business:

1300 WEST 47 PL
#110
HIALEAH, FL 33012

Current Mailing Address:

P.O. BOX 126393
HIALEAH, FL 33012

New Principal Place of Business:

13350 NW 42ND AVE
SUITE # 10
OPA LOCKA, FL 33054

New Mailing Address:

13350 NW 42ND AVE
SUITE # 10
OPA LOCKA, FL 33054

FEI Number: 38-3696351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ECHEZABAL, HECTOR M
1300 WEST 47 PL
#110
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: HECTOR ECHEZABAL

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ECHEZABAL, HECTOR M
Address: 1300 WEST 47 PL #110
City-St-Zip: HIALEAH, FL 33012

Title: D () Delete
Name: NAVARRO, NATALI
Address: 1300 WEST 47 PL #110
City-St-Zip: HIALEAH, FL 33012

Title: VP (X) Delete
Name: ECHEZABAL, HECTOR
Address: 1300 WEST 47 PL #110
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ECHEZABAL, HECTOR M
Address: 13350 NW 42ND AVE, STE # 10
City-St-Zip: OPA LOCKA, FL 33054

Title: VP (X) Change () Addition
Name: ALVAREZ, NELSON
Address: 13350 NW 42ND AVE, STE # 10
City-St-Zip: OPA LOCKA, FL 33054

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HECTOR ECHEZABAL

P

10/30/2007

Electronic Signature of Signing Officer or Director

Date